



**"The City With a Heart"**

Jim Ruane, Mayor  
Marty Medina, Vice Mayor  
Ken Ibarra, Councilmember  
Rico E. Medina, Councilmember  
Irene O'Connell, Councilmember

## **AGENDA**

### **SAN BRUNO CITY COUNCIL – SPECIAL MEETING**

**[View Full Meeting](#)**

**November 9, 2016**

**7:00 p.m.**

**Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

**1. CALL TO ORDER:**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE:**

**3. ANNOUNCEMENTS:**

There will be no City Council Meeting on Tuesday, December 27, 2016.

**4. PRESENTATIONS:**

- a. Present a Proclamation Recognizing Artichoke Joe's on their 100<sup>th</sup> Year Anniversary.
- b. Receive Presentation on Recology Solid Waste Services by the General Manager of Recology San Bruno.

**5. REVIEW OF AGENDA:**

**6. APPROVAL OF MINUTES of Special Closed Session Council Meeting of October 25, 2016 and Regular Council Meeting of October 25, 2016 and Special Council Meeting of November 1, 2016.**

**7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.**

- a. **Approve:** Accounts Payable of October 24 and 31, 2016.
- b. **Approve:** Payroll of October 21, 2016.
- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated September 30, 2016.
- d. **Adopt:** Resolution Authorizing the City Manager to Execute a Comprehensive Agreement with the Peninsula Corridor Joint Powers Board for the Caltrain Electrification Project.

**8. PUBLIC HEARING:**

- a. Hold Public Hearing, Waive First Reading, and Introduce Ordinance Regulating Exposure to Secondhand Smoke.

- b. Hold Public Hearing, Waive First Reading and Introduce Ordinance Amending and Replacing Chapter 12.230 Establishing an Affordable Housing Program and Affordable Housing Impact Fees, to Title 12 (Land Use) of the San Bruno Municipal Code; and a Resolution Establishing Affordable Housing Impact Fees for Residential and Nonresidential Development Projects.

**9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendaized pursuant to State Law.

**10. CONDUCT OF BUSINESS:**

- a. Adopt a Resolution Authorizing the City Manager to Submit a One Bay Area Grant (OBAG2) Bicycle/Pedestrian Improvement Program Application to City/County Association of Governments for San Mateo County for the Huntington Transit Corridor Bicycle/Pedestrian and Related Improvements Project.
- b. Adopt Resolution Authorizing the City Manager to Submit an Application to the City/County Association of Governments for San Mateo County for Street Rehabilitation on Pine, 2<sup>nd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> Streets for the One Bay Area Local Streets and Roads Grant Program.
- c. Adopt Resolution Authorizing the City Manager to Reject All Bids and Execute a Four Year Contract Pursuant to Public Contracts Code Section 20167 with West Valley Constructon for Water Main Repairs in an Amount Not to Exceed First Year Budget of \$200,000.
- d. Receive the First Quarter Financial Report as of September 30, 2016, and Adopt Resolution Amending the Fiscal Year 2016-17 Operating and Capital Improvement Program Budgets to Re-Appropriate Fiscal Year 2015-16 Carryover Encumbrances.
- e. Receive Report and Provide Direction Regarding the Implementation of Body-Worn Camera Program Consistent with the San Mateo County Civil Grand Jury Report "Body Cameras-The Reel Truth" Recommendations.
- f. Adopt Resolution Establishing an Environmentally Preferable Procurement (EPP) Policy.

**11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:**

**12. COMMENTS FROM COUNCIL MEMBERS:**

Receive Report from Councilmember O'Connell on her Attendance at the League of California Cities Annual Conference, October 5-7, 2016.

**13. CLOSED SESSION:**

**14. STUDY SESSION:**

**15. ADJOURNMENT:**

The next Regular City Council Meeting will be held on November 22, 2016 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.